## NOTICE OF MEETING SPECIAL MEETING

- 1. CALL TO ORDER
- 2. APPROVAL OF THE AGENDA
- 3. PUBLIC COMMENTS REGARDING ITEMS ON THE AGENDA
- 4. RECONSIDERATION
- 5. APPROVAL OF MINUTES

(Meeting Minutes are approved during regular meetings only)

- 6. VISITORS
- 7. STAFF & COUNCIL REPORT/COMMITTEE REPORTS/BOROUGH REPORTS
- 8. PUBLIC HEARING
- 9. PENDING BUSINESS
  - A. Administrative Guidelines and Meeting Day Time Revisions
    - 1. Excerpts from the Council Meetings regarding the Proposed Changes
      - a. October 11, 2010 Regular Meeting
      - b. October 25, 2010 Regular Meeting
      - c. November 22, 2010 Regular Meeting
      - d. December 13, 2010 Special Meeting
      - e. December 13, 2010 Regular Meeting
    - 2. Memorandum 10-148 dated December 3, 2010 from City Attorney Klinkner
    - 3. Ordinance 10-55 prepared by the City Attorney
    - 4. Emails from Chair Newby
  - B. Gateways
    - 1. Email from Anne Marie Holen regarding Byways Grants
  - C. Strategic Plan

## **10. NEW BUSINESS**

- A. Discussion on concepts of a "Poet's Trail" and "Art Expeditions"
- 11. INFORMATIONAL ITEMS
- 12. COMMENTS OF THE AUDIENCE
- 13. COMMENTS OF THE CITY STAFF
- **14. COMMENTS OF THE COUNCILMEMBER** (*If one is assigned*)
- **15. COMMENTS OF THE CHAIR**
- **16. COMMENTS OF THE COMMITTEE**
- 17. ADJOURNMENT/NEXT REGULAR MEETING IS SCHEDULED FOR THURSDAY, FEBRUARY 17, 2011 at 11:00 A.M. (Time to be changed to February 10, 2011 5:00 p.m. if approved by Council at January 24, 2011 Meeting) in the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer Alaska.